

*Caddo Nation of Oklahoma*  
*Post Office Box 487*  
*Binger, Oklahoma 73009*  
*Ph. 405.656.2344 Fax. 405.656.2882*

**CADDO NATION MEMBERSHIP**

**October 19, 2013**

**RESOLUTION # 10-2013-01**

WHEREAS, the Caddo Nation of Oklahoma is a federally recognized tribe, governed by a Constitution recognized by the United States Government and all of its governing bodies and agencies, and

WHEREAS, under the revised Caddo Nation Constitution, adopted by the Caddo Tribe of Oklahoma on June 26, 1976, and recognized by the Secretary of the Interior, and

WHEREAS, the Caddo Nation of Oklahoma Constitution and By-Laws requires that a member of the Tribal Council forfeits his/her office if he/she misses four meetings of the Tribal Council; and

WHEREAS, Philip Smith, DeLita Butler, Christine Noah and Ann Donaghey have missed four meetings of the Tribal Council with no reasonable explanation.

THEREFORE BE IT RESOLVED BY the Membership of the Caddo Nation of Oklahoma that Philip Smith, DeLita Butler, Christine Noah and Ann Donaghey have forfeited their respective offices because each have missed four meetings of the Tribal Council with no reasonable explanation.

FURTHER BE IT RESOLVED: the Caddo Nation Membership hereby ratifies, adopts, approves, and confirms this vote of the Membership.

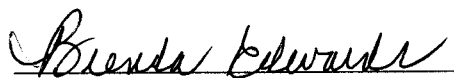
**CERTIFICATION**

*I, hereby certify that the foregoing Resolution was adopted by the Caddo Nation Membership on October 19, 2013, in Binger, Oklahoma by an affirmative vote of 27 for 0 against 1 abstentions, with a quorum being present.*

Attest:



Wildena Moffer, Secretary



Brenda Edwards, Chairperson